

Building and Grounds (& cemetery board) Minutes September 25, 2008 6:30PM

Attending: Tom Schneider, Pat Daily, Carl Micech, Mark Kozlowski, Dan Wachs, Jim Rehfeldt & Alan Bronikowski.

Excused: Ron Callies, Ross Walek, Mark Zapp & Tom Ruthmansdorfer.

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1. Opening prayer – Tom led the opening prayer and faith-sharing.
2. Review meeting minutes from August 21st meeting. Minutes were reviewed and approved.
3. Old Business:
 - A. Kitchen re-conditioned Appliances – wrap-up (Tom). Still needs parts to replace obsolete parts on the stove. We have 3 of 6 working. Dan to check on the house of 1000 parts.
 - B. New insulation and ceiling tiles, next steps- South wing. (Alan/Dan) Tom contacted Judy about starting the south sacristy. Judy asked that we wait until next summer. We will think about sometime in January.
 - C. Boiler information update (Dan/Jim R.) Budget estimates to replace boiler, Roy B. at Illingsworth (2.9MBTU). Can replace 1 boiler with 2MBTU package boiler \$50,000(88%); \$80,000(90%+). Asbestos abatement is extra. Potential savings of \$6468 per year. Jim is becoming convinced that this may be a good idea for us. His engineers at Illingsworth think we can save the\$6468 per year. ALAN TO CHECK ON THERMS FOR CHURCH/SCHOOL ONLY. Dan to Gary Schultz to see what the asbestos abatement costs.
 - D. Building Security/Cameras(Alan) Alan reviewed the information on cameras and DVR equipment. We discussed the use of an alarm system with a motion sensor and enabling a large noise source.
 - E. Bathroom sink estimates(Dan) Dan will get together with new sales rep on Friday. Report on next meeting.
4. TO DO LIST:
 - 1 Cable for youth room, good shepard and cafeteria (Alan). Still needs to be estimated.
 - 2 Track lighting for Tabernacle Getting power to it is the issue.
 - 3 Replace tiles in church? The answer is not possible
 - 4 Lights in gather space hallways are burned out. replaced
 - 5 EXIT sign battery backup not working. Dead battery, Dan to contact manufacturer.
 - 6 Internal Signs are done. They are now in place.
 - 7 Tree at rental property dead. Has been removed and 2 stumps in front. Family donated \$200 for work(cost us \$900).
 - 8 Three Phase Motor in kitchen. Motor is still working, we think it needs to be rebuilt.(1/2hp 3 phase). Jim suggested a direct drive fan.
 - 9 Need plumbing estimate to connect outdoor water hydrant. Joel gave us an estimate on putting the pipe in place to get the plumbing hooked up for the outdoor hydrant. It looks like parts would be \$1287. The total estimate from Illingsworth would be \$2575.
 - 10 The finish on the Wood Exterior doors are separating. Beyer has not been called yet.
5. New Business:
 - a. Next work day/evening Send an email looking for guy to help with gutters. Concrete for LBC and sidewalk,MarkZ.
 - b. Other Issues (Tom/Dan)

Flush valve for lower bathrooms. Flush valves leaking, equipment as old as building. The new Sloan product has battery and equipment where handle would go. The bid of \$2985 from Illingsworth. Teacher's convention is Oct 9&10 so that might be a good time to do it. B&G approves

Gutter guards on the rental house and barn are not working. Need to clean gutters and fix this up.

East side of building is taking in some water after heavy rains. Musty smell in back room by bingo equipment.

Had more leaking around windows on south side of the church. Leaking continued so Dan had them back, the ephas material was leaking. The coating was put on at a cost of \$2800. There are a few other sections of the building that need to be taken care of.

Building and Grounds (& Cemetery Board) AGENDA October 23, 2008

1. Opening prayer ---
2. Review meeting minutes from September 25th meeting.
3. Old Business:
 - A. New insulation and ceiling tiles, next steps- South wing (?). (Alan/Dan)
 - B. Boiler information update (Dan/Jim R.)
 - C. Bathroom sink estimates(Dan)
4. TO DO LIST:
 - a. Cable for youth room, good shepard and cafeteria (Alan).
 - b. Track lighting for Tabernacle
 - c. EXIT sign battery backup not working.
 - d. Three Phase Motor in kitchen.
 - e. Need plumbing estimate to connect outdoor water hydrant
 - f. The finish on the Wood Exterior doors are separating.
5. New Business:
 - a. Next work day/evening
 - b. Other Issues (Tom/Dan)
6. Future Meetings:

Meeting normally on 4th Thursday.
Dec 4, 2008
January 22, 2009, February 26, 2009, March 26, 2009, April 23, 2009, May 28, 2009

CEILING TILE COSTS

These numbers are approximate. The Kindergarten room (K-4 now) is 1000 sq. ft. While all the other rooms are 900 sq. ft.

In any case the cost (900sq ft room) is:

Ceiling Tiles:	\$ 933
Track:	\$ 375
<u>Lights:</u>	<u>\$ 375</u>
Total:	\$1,683

This excludes the cost of insulation which is not needed on the lower floor.
(Home and School indicated that they would earmark \$15,000 for this work 9/2/08)